

FLORIDA ASSOCIATION OF COMPUTER USER GROUPS, INC.

[www.facug.org](http://www.facug.org)

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MINUTES

ANNUAL MEETING

March 6, 2004

Directors present: Betty Abbott, Dave Gerber, JB Hillard, Hewie Poplock, Sharon Rump, Mary Sheridan, Stu Silverman, Larry Tyler and Sam Wexler.

President Dave Gerber called the Annual Meeting to order at 7:45 PM, before the representatives of 35 member user groups.

***Secretary:***

Sharon Rump summarized what happened at the last Annual Meeting. A motion was made by Bob Thommes, seconded by Marcel Bureau, to approve the minutes as reported. Unanimously approved.

***Treasurer:***

Larry Tyler gave a report of the financial standing of FACUG. \$2,928.18 in checking and savings, \$20,249.40 in a CD for a total of \$23,177.58, as of 3/4/04. These funds are needed in case of lack of vendor sponsorship to cover our expenses. A motion was made by Eugene Elwine, seconded by Cheryl Wilson, to accept the Treasurer's report as presented. Unanimously approved.

Larry reported that it was voted to increase the cost of the registration fee for the spring conference by \$5 across the board.

APCUG Report - Peggy Ireland, President of APCUG, talked briefly. She reported that Florida is the only state to have a user group conference and we have been "trend setters". The APCUG web site has a list of services available to member groups. Rose Lynn will be on the Board of Advisers.

***CONTEST RESULTS:***

***Community Spirit Award:***

Honorable Mention – Sarasota PC User Group  
2<sup>nd</sup> Runner Up – Polk Computer Users Group Inc. - \$50  
1<sup>st</sup> Runner Up – Chautauqua Cyber Club Inc. - \$100  
Winner – Tampa Bay Computer Society - \$150

**Home Page Contest:**

2<sup>nd</sup> Runner Up – The Computer Club – Sun City Center – Adobe GoLive CS  
1<sup>st</sup> Runner Up – Sarasota PC Users Group –  
Gary Schweinshaupt – Webmaster – Adobe Acrobat Pro  
Winner – Central FI Computer Society – Cheryl Wilson – Webmaster  
Adobe CS Premium

**Newsletter Contest:**

2<sup>nd</sup> Runner Up – Sarasota PC Users Group – Adobe InDesign CS  
1<sup>st</sup> Runner Up – Central Florida Computer Society – Adobe Acrobat Pro  
Winner – Greater Tampa Bay PC User Group – Adobe CS Premium

**NEW BUSINESS:**

**Election:**

President – Dave Gerber  
Vice President – Hewie Poplock  
Treasurer – Larry Tyler  
Secretary – Sharon Rump

Membership will be handled by J.B. Hilliard and the Vendor Liason will be Hewie Poplock.

A host for the Fall 2004 Conference is needed. No one volunteered so that will have to be announced at a later date. President Gerber thanked Stu Silverman for the excellent work his group did with Fall 2003 Conference. The Spring Conference will be March 4 – 6, 2005 to be held at the Kissimmee Civic Center.

We have 35 user groups represented out of a total membership of 60 groups. We had 147 members attending with 32 being first time attendees. The total membership in FACUG is 19,568.

A motion to adjourn was made by Sharon Rump, seconded by Mary Sheridan. Meeting adjourned at 8:20 pm.

Respectfully submitted,

*Sharon Rump*

Sharon Rump, Secretary

*Dave Gerber*

Dave Gerber, President